



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS/ ADRIENN KENIK

HIGHWAY COMMISSIONER: JOHN ALES!

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

November 12, 2024 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call
Consent Agenda

- A. Review and possible approval of the following:
 - I. November 12, 2024 Agenda
 - II. October 08, 2024 Regular Board Meeting Minutes

Supervisor’s Announcements

Public Comment - **Limited to 3 minutes per person**
(Persons wanting to speak must present signed request to Clerk prior to start of meeting)

Review/Discussion of the following **Township** Reports for October 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Review/Discussion of the following **Road District** Reports for October 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Audit of November 2024 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$56,501.80
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$41,515.33

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Resolution RU-2024-06 - Setting Compensation for Elected Township Officials for a 4-Year Term Beginning May 2025

Discussion: Township Levy Ordinance RU-2024-07

Discussion: Road District Levy Ordinance RU-2024-08

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c(11) of the Open Meetings Act, for the purpose of discussing possible litigation.

Executive Session

Motion to return to Open Meeting

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk

Adjournment of Township Board Meeting